

**APPROVED**  
**VIRTUAL AUDIT ADVISORY BOARD REGULAR MEETING**  
**CITY OF FORT LAUDERDALE**  
**City Hall Closed to the Public- Virtual Meeting**  
**Thursday, March 25, 2021, 11:00 AM**

<u><b>Board Member</b></u>	<u><b>Attendance</b></u>	<b>Cumulative Attendance</b>	
		<b>10/1/20 – 9/30/21</b>	
		<u><b>Present</b></u>	<u><b>Absent</b></u>
D. Keith Cobb, Chairman	P	3	1
Paul Czerwonka	P	4	0
Joey Epstein	P	3	0
Thomas Bradley	P	4	0
Lane Hacker	P	4	0

**Staff Present**

Susan Grant, Director, Finance

John Herbst, City Auditor

Laura Reece, Director, Office Management & Budget

Jerome Post, Deputy Director, Human Resources

Diane Lichenstein, Division Manager, Office Management & Budget

Gloria LeClaire, Assistant City Auditor II

Devin Carter, Assistant Controller, Finance

Ingrid Kindbom, Assistant Structural Innovation Manager, Office Management & Budget

Angela Mahecha, Assistant to the Director, City Auditor

Jason Boutilier, Acting Board Liaison

**Other Attendees**

John Weber, Crowe, LLP

Michele Blackstock, Crowe, LLP

**Call to Order**

Chairman Keith Cobb called the meeting to order at 11:00 AM.

**Roll Call**

At the time of roll call, all five appointed members to the Board were present, allowing for a quorum.

### **Review of Meeting Minutes for Approval**

Chairman Cobb directed the review of the previous meeting minutes.

Chairman Cobb motioned to approve the March 4, 2021 meeting minutes. Joey Epstein seconded. The meeting minutes were approved unanimously in a voice vote.

### **Floor Open for Public Input**

Chairman Cobb opened the floor for public input. No members of the public came forward.

### **Review of City AFR**

Chairman Cobb asked if everything was finalized with the AFR. Laura Garcia stated that a few reports from the actuaries were missing in the draft AFR but have since been received. She explained that the OPEB information is what is missing but that the numbers are solid and are not expected to change.

Further discussion ensued between Crowe LLP, Board Members and City Staff.

Tom Bradley made a motion to approve the City AFR. Joey Epstein seconded the motion. The AFR was approved unanimously in a voice vote.

### **Other Business**

N/A

### **Communication to the City Commission**

N/A

### **Adjournment**

The next regularly scheduled Audit Advisory Board meeting will be April 29<sup>th</sup>, 2021.

The meeting adjourned at 11:16 AM

[Minutes prepared by Debra Conyers, Board Liaison]